

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

### Wednesday, May 15, 2024

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 5:02 pm in the CNPS Library.
- II. Roll Call: (by Linda Corrigan, Vice-President)
  - A. Gerald Hoduski, President - present
  - B. Linda Corrigan, Vice President – present
  - C. Mike Corrigan, Secretary – absent
  - D. Coria DeGrave, Trustee – absent
  - E. Jason DuPont, Treasurer – present
  - F. Ed Jenkins, Trustee – present
  - G. Michelle Johnson, Trustee – present

Administration:

  - Adam Cocco, Superintendent– present
  - Jacob Polfus, Dean of Students – absent
  - Jenny Corrigan, AS/DOSE – absent
  - Kelly Janofski, Admin. Asst. – present
- III. Agenda:
  - A. No items to be added or deleted by the Superintendent – but please move Discussion Item A. before the Committee Reports.
  - B. No items to be excluded from the consent agenda and dealt with individually.
  - C. Moved by DuPont and supported by L. Corrigan to approve the agenda. Motion carried: 5-0, All Ayes.
- IV. Committee Reports:
  - A. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 3/20/24 meeting. Discussed several invoices including DTE/snow plowing/physical site assessment/PowerSchool inv./key fobs/ump pay/personal pod/bus harness.
  - B. Dean of Students Report:
    1. Nothing to Report – Jacob Polfus not in attendance.
  - C. Elementary SE Report:
    1. Laura Haddock presented the Acadience Testing Results.
- V. Public Comment: None.
- VI. Written Communications: None.
- VII. Consent Agenda: Moved by DuPont and supported by Johnson to approve the following actions. Motion carried: 5-0, All Ayes:
  - A. To approve the minutes of the April 17, 2024, Regular Board Meeting as presented.
  - B. To approve the minutes of the April 17, 2024, Finance Committee Meeting.
  - C. To approve the minutes of the May 2, 2024, Personnel Committee Meeting.
  - D. That the bills be paid through May 10, 2024, as presented.
  - E. Accept and place on file the Financial Statement for April 2024.

VIII. Discussion Items:

- A. Menominee County ISD Budget for 2024-2025 School Year - w/Steve Martin – Steve reviewed by the General Ed & Special Ed ISD budgets. They are creating a new Mental Health Director position.
- B. Student Cell Phones – Discussed banning student cell phones from all classrooms. We have talked to Menominee Schools. We need to work on adhering to our current cell phone rules. Will have a separate committee meeting to discuss further.
- C. Tennis Court Fence – Would like to purchase a new fence for the tennis court area. Will discuss at the next Building & Grounds Committee Meeting.

IX. Action Items:

- A. Moved by DuPont and supported by Jenkins to approve the 1<sup>st</sup> Reading of the Spring 2024 NEOLA Policy Updates 1240, 2410, 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520, 8390, 8800, AG3131, AG8800B, AG8800C & AG8800D. Voice Vote: 5-0, All Ayes.
- B. Moved by DuPont and supported by L. Corrigan to approve the Resignation of Ms. Tera Laurin from her position as Head Cook, effective July 1, 2024. Voice Vote: 5-0, All Ayes.
- C. Moved by L. Corrigan and supported by Jenkins to approve the Hire of Ms. Tera Laurin as Teacher of JH/HS Social Studies for the 2024-2025 School Year. Voice Vote: 5-0, All Ayes.
- D. Moved by DuPont and supported by Johnson to hire Ms. Cindy Belec in the position of Assistant Cook. Voice Vote: 5-0, All Ayes.
- E. Moved by L. Corrigan and supported by Jenkins to accept the letter of Retirement from Mr. Jeff Stage from his position as Elementary Instructional Aide. Voice Vote: 5-0, All Ayes.
- F. Moved by Jenkins and supported by L. Corrigan to approve the hire of Mr. Matt Luedtke as Full-Time English Teacher for the 2024-2025 School Year. Voice Vote: 5-0, All Ayes.
- G. Moved by DuPont and supported by Johnson to approve the 2023-2024 Budget Amendment. Voice Vote: 5-0, All Ayes.
- H. Moved by DuPont and supported Jenkins to approve Johnson & Rennie, LLC's Standard Engagement Letter to Conduct the Annual Financial Audit for the 2023-2024 School Year. Voice Vote: 5-0, All Ayes.
- I. Moved by DuPont and supported by L. Corrigan to approve the proposed calendar for the 2024-2025 School Year. Voice Vote: 5-0, All Ayes.
- J. Moved by L. Corrigan and supported by Jenkins to approve the Red Rover Attendance Tracking and Sub Booking Software. Voice Vote: 5-0, All Ayes.
- K. Moved by L. Corrigan and supported by Jenkins to approve the MC-ISD General Fund & Special Education Operating Budget Resolutions for the 2024-2025 School Year. Voice Vote: 5-0, All Ayes.
- L. Moved by DuPont and supported by Johnson to approve the revised and updated School Emergency Operation Plan. Voice Vote: 5-0, All Ayes.
- M. Moved by DuPont and supported by Johnson to move into Closed Session for the purposes of discussing Staff Negotiations @ 6:33 pm. Voice Vote: 5-0, All Ayes.
  - M1. Read Closed Session Minutes

M2. Board President Announced a Return to Open Session @ 7:33 pm.

N. Moved by DuPont and supported by Jenkins to approve the minutes of the closed session as read in the closed session. Voice Vote: 5-0, All Ayes

X. Adjournment:

Moved by Dupont and supported by Johnson to adjourn at 7:33 pm. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Linda Corrigan, Vice-President